2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P96000047828** 04-26-2007 90218 027 ***158.75 LONDON ASSOCIATES, INC. Principal Place of Business Mailing Address 40083240 2900 UNIVERSITY DRIVE 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0697437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAHAEL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D۷ Delete TITLE TITLE Change ■ Addition LADD, CHARLES B NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STE 26 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE RAHAEL, GEORGE NAME NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STE 26 STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete V S Change ☐ Addition TITLE TITLE RAHAEL, PAULINE NAME NAME Rahael, Pauline STREET ADDRESS 2900 UNIVERSITY DRIVE STE 26 STREET ADDRESS 2900 University Drive CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33065 □ Change ■ Addition TITLE ☐ Defete TITLE NAME RAHAEL, GISELE NAME STREET ADDRESS 2900 UNIVERSITY DRIVE STE 26 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of this component to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment are address, with-aff other like empowered.

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TITLE

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URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE NAME CORAL SPRINGS, FL 33065

2900 UNIVERSITY DRIVE

POMPANO BEACH, FL 33065

RAHAEL, PAULINE

George Rahael, President

4/15/07

954-753-9500

FILED

Date

Daylime Phone #

☐ Change

☐ Change

☐ Addition

☐ Addition